

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074003

Entity Name: EJ JEWELRY INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

8520 SW 150 AVE APT 101
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8520 SW 150 AVE APT 101
MIAMI, FL 33193

New Mailing Address:

FEI Number: 45-3005082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DIAZ, EDGAR
8520 SW 150 AVE
101
MIAMI, FL 33193 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDGAR DIAZ

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, TAYMIR
Address: 8520 SW 150 AVE APT 101
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAYMIR TORRES

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date